RESOLUTION OF THE BOARD OF SUPERVISORS NAVAJO COUNTY

A RESOLUTION FIXING AMOUNT AND APPROVING BOND, FIXING TIME AND PLACE OF HEARING AND DIRECTING NOTICE TO THE INHABITANTS OF THE PROPOSED COUNTRY CLUB DRIVE COUNTY IMPROVEMENT DISTRICT

RESOLVED by the Board of Supervisors of Navajo County, Arizona, that:

WHEREAS, a Petition for the establishment of a County Improvement District in Navajo County, Arizona, pursuant to Article 1.1, Chapter 5, Title 11, Arizona Revised Statutes, which request's that if established, the District be named the Country Club Drive County Improvement District, was received by this Board and filed with the Clerk hereof; and

WHEREAS, said Petition is verified by the Petitioners and is accompanied by a plator sketch indicating the approximate area and boundaries of the proposed District; and

WHEREAS, accompanying said Petition is a Bond in the amount of FIVE HUNDRED DOLLARS (\$500.00), conditioned upon the payment to the County of all expenses incurred by this Board in the precedings, in case this Foard refuses to establish the District;

Now, therefore, it is resolved, determined and ordered as follows:

- 1. The Bond is approved as good and sufficient pursuant to the terms and conditions of A.R.S Sec. 11-704.
- 2. That Tyesday, the day of Septen for, 1980, at the hour of 9:45 o'clock f.M. said day being not later than forty (40) days from the date the Petition was filed in the Supervisors chambers, Navajo County Governmental Complex, Holbrook, Arizona, is hereby fixed as the time and place when and where this Board will hear said Petition and all matters relating to the establishment of the proposed District, and when and where all interested property owners may appear and be heard, and any person or persons may appear and show cause, if any there may be, why the prayer of the Petitioners' should not be granted, or why any territory should be

excluded from said proposed County Improvement District, or other territory included therein, and all written objections to the establishment thereof shall have been filed with the Clerk of this Board before the date set for hearing.

3. The Clerk shall cause a notice, signed by her, announcing the hearing and setting forth the bounderies of the proposed District to be published twice, one week apart, in the Pinetop-Lakeside News, a Newspaper of general circulation published in Navajo County, Arizona, the first of which shall be not less than ten (10) days prior to the date of the hearing, and to be posted pursuant to A.R.S. Sec. 11-705, not less than ten (10) days prior to the date of the hearing; and be mailed by first class mail to the home address of each absentee property owner within the proposed District not less than fourteen (14) days prior to the hearing on the Petition.

ADOPTED this 19 day of leggest, 1980.

NAVAJO COUNTY BOARD OF SUPERVISORS

ATTEST:

BOND
Bond given by Paul W. Colarich, Jr on the 14th da
of, 1980.
WHEREAS, pursuant to Arizona Revised Statutes Sec. 11-701 et. seq. a Petition
has been filed before the Board of Supervisors, Navajo County, Arizona, for the
formation of a County Improvement District; and
WHEREAS, pursuant to Arizona Revised Statutes Sec. 11-704, the Petitioners
must post a Bond;
THEREFORE, Paul W. Colarich, Jr, on behalf of the Petitioners, is bound to
Navajo County, Arizona, in the sum of FIVE HUNDRED DOLLARS (\$500.00) for payment
of which he firmly binds himself.
The condition of this obligation is that upon final order of the Board of Supervisors
denying the formation of the Country Club Drive County Improvement District, the Bond
should be forfeited or returned as directed by the Board pursuant to Arizona Revised
Statutes Sec. 11-704. No claim should be levied against the Bond prior to the entry of
the final order by the BOARD.
IN WITNESS WHEREOF Paul W. Colarich, Tr. has executed this Bond. DATED this 4 day of Queens, 1980.
SUBSCRIBED AND SWORN to before me this 4 day of Queguet, 1980.
Notary Public My Commission Expires:

My Commission Expires July 14, 1984

EXHIBIT B

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